

Third Floor, City Hall

Members: CW Woolridge, CM Unseld, CM Blackwell, CM Benson, CM Tandy (4:15), CM Fleming, CM Heiner, CM Kramer & CW Green

President King (4:20pm) & CW Ward-Pugh (4:18PM)

Chair CW Hamilton began the meeting by announcing the members & non-members of the committee present. Quorum was established at 4:05PM.

Pending Legislation

O-180-09-08 AN ORDINANCE AMENDING ORDINANCE NO. 112, SERIES 2008, RELATING TO THE FISCAL YEAR 2008-09 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND ORDINANCE NO. 111, SERIES 2008, RELATING TO THE FISCAL YEAR 2008-09 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$20,000 IN FUNDS FROM THE CAPITAL CUMULATIVE RESERVE FUND FOR CAPITAL INFRASTRUCTURE FUND PROJECTS RELATED TO METRO COUNCIL DISTRICT 6 TO THE GENERAL FUND NEIGHBORHOOD DEVELOPMENT FUND FOR METRO COUNCIL DISTRICT 6.

Primary Sponsor: George Unseld

Motion to Approve made by Mary C. Woolridge and seconded by Kelly Downard

CM Unseld stated the transfer of funds were to be used for seven (7) Clean Teams within the 6th District, consisting of the areas youth providing services to the betterment & beautification within the community.

The item was approved and sent to **CONSENT CALENDAR** on the 10/09/08 Metro Council Meeting Agenda.

VOTING RESULTS - For: 10; Against: 0; Abstain: 0; Absent: 1

For: Judy Green, Kenneth C. Fleming, Kelly Downard, Hal Heiner, Cheri Bryant Hamilton, Kevin Kramer, Stuart Benson, Mary C. Woolridge, George Unseld, Rick Blackwell

Against: (None)

Abstain: (None)

Absent: David Tandy

O-188-09-08 AN ORDINANCE AMENDING ORDINANCE NO. 112, SERIES 2008, RELATING TO THE FISCAL YEAR 2008-09 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY REQUIRING DEBRIS COLLECTION THROUGHOUT METRO WHEN A STATE OF EMERGENCY OR NATURAL DISASTER IS DECLARED.

Primary Sponsor: Doug Hawkins

Motion to Approve made by Mary C. Woolridge and seconded by Kelly Downard

CW Hamilton stated the ordinance was introduced as an Emergency Ordinance, but was referred to the Budget Committee instead.

The following was discussed:

- Urban Service Distinct (USD)
- Issue of collections of debris, yard waste
 - Suburban areas vs. Urban areas (USD)
- Mayors press conference addressing the issue and assessment of collection plan
- Private Haulers vs. City Haulers
 - Does not need to be included in the Budget, unless adopted every year due to Sunset
 - Natural Disaster collections free of charge; does not need to be placed upon the taxpayers
 - USD does not necessarily cover all of the costs related with the Natural Disaster
- Argument - county vs. city tax structure differences
- Bigger issue with debris being in the ROW and extremely obtrusive debris needing to be removed
- Just not possible to collect garbage/debris and expect equal coverage to all; service reduction is not advocating to a cut in services either
- Reflection on Merger and its purpose
- making more of a General Ordinance and possibly amending to making it uniformly applied to Metro Louisville

CW Hamilton stated the USD will be a delayed conversation for another meeting.

The Question was Called by CM Benson, without objection, the question was called and the item was taken to a vote

The item was approved and sent to **OLD BUSINESS** on the 10/09/08 Metro Council Meeting Agenda.

For: 9; Against: 2; Abstain: 0; Absent: 0

For: Judy Green, David Tandy, Kenneth C. Fleming, Kelly Downard, Hal Heiner, Kevin Kramer, Stuart Benson, George Unseld, Rick Blackwell

Against: Cheri Bryant Hamilton, Mary C. Woolridge

Abstain: (None)

Absent: (None)

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[R-141-08-08 A RESOLUTION AUTHORIZING THE PURCHASE OF CERTAIN TRACTS OF PROPERTY LOCATED IN DOWNTOWN LOUISVILLE METRO KNOWN AS THE WATER COMPANY BLOCK.](#)

Status: In Committee - Tabled

Committee: Budget

Primary Sponsor: Jim King

Motion to Untable made by Mary C. Woolridge and seconded by Judy Green; without objection, the item was un-tabled and discussion continued.

CW Hamilton received some highlights to City Center Project from Mr. Porter. (attached). The following was continued discussion on the Center City Development Project:

- Receipt of additional information/responses
- Should not be approving a Development Agreement that is not anticipated to be paid for until out of next year's Budget
- Request to continue discussion a little longer
 - Jim McGovern, Mayor's Office, stated the committee has heard from the Cordish Company, Economic Development Director on various occasions- all information should have been reviewed.

- Substantiate and validate the growth on the use of all new on-going developments
 - Re-think the allocations into the Cordish Company
- What projects would be stopped to enable this project to move forward in order to use local labor
- Time sensitive issue
- Cordish investments vs. the City's investment
 - moving Louisville forward
- If Bonds don't sell on this development, what would happen to the unused portion of property
- Need for Memorandum of Agreement, as part of the TIF

CW Woolridge stated due to unanswered questions, could it be tabled? The Chairman determined the discussion would continue until a motion was made.

Mr. McGovern gave perspective using Louisville Slugger Field as an example of controversial development in Downtown.

The Question was called by CM Fleming; without objection, the question was called.

Motion to Approve made by Mary C. Woolridge and seconded by Judy Green.

The item was approved and sent to **OLD BUSINESS** on the 10/09/08 Metro Council Meeting Agenda.

VOTING RESULTS - For: 6; Against: 4; Abstain: 0; Absent: 0; Present: 1

For: Judy Green, David Tandy, Cheri Bryant Hamilton, Mary C. Woolridge, George Unseld, Rick Blackwell

Against: Kenneth C. Fleming, Hal Heiner, Kevin Kramer, Stuart Benson

Abstain: (None)

Absent: (None)

Present: Kelly Downard

Motion to Adjourn made by David Tandy without objection, the meeting adjourned at 5:30pm

KLP

NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the October 9, 2008 Council Meeting.